

TEACHERS' RETIREMENT BOARD

INVESTMENT COMMITTEE

SUBJECT: Semi-annual Performance Report for Period
Ending June 30, 2002

ITEM NUMBER: 7

ATTACHMENT(S): 2

ACTION: X

DATE OF MEETING: October 2, 2002

INFORMATION: _____

PRESENTER(S): Allan Emkin

Mr. Emkin from Pension Consulting Alliance will present an oral report. Attachments are as follows:

Attachment 1 - Performance Report

Attachment 2 - Resolution

Attachment 1
Investment Committee – Item 7
October 2, 2002

NOTE: Attachment 1, Semi-annual Performance Report, is not available in electronic form.

PROPOSED
RESOLUTION OF THE
TEACHERS' RETIREMENT BOARD
INVESTMENT COMMITTEE

SUBJECT: Semi-annual Performance Report for Period Ending June 30, 2002

Resolution No. _____

WHEREAS, the Board is responsible for managing the California State Teachers' Retirement Fund (Fund), a pension fund; and

WHEREAS, the Board needs to be kept apprised of the semi-annual performance of the Investment Portfolios, and has delegated the responsibility for receiving such periodic reports to the Investment Committee (Committee); and

WHEREAS, Pension Consulting Alliance has been hired to provide expert consulting services; Therefore, be it

RESOLVED, that the Investment Committee accepts the Semi-annual Performance Report, submitted by Pension Consulting Alliance for the period ending June 30, 2002.

Adopted by:
Investment Committee
on October 2, 2002

Jack Ehnes
Chief Executive Officer